BOARD DOCUMENT NO. 07-02

PRIVATE DETECTIVES LICENSING BOARD

Minutes of the Meeting held on March 15, 2007 at 9:30 a.m.

Indiana Professional Licensing Agency 402 West Washington Street, Room W064 Indianapolis, IN 46204

Board Members in Attendance: Don Johnson, President

Dean Jessup, Vice-President

Steven G. Craycraft

Lt. Jerry Berkey, ISP Representative

Penelope Hughes Frederick H. Graessle

C. Tim Wilcox

State Official present: Jason Thompson, Deputy Attorney General

Minutes transcribed and

Compiled by: Deborah Widemon, Board Director

MINUTE NO. 07-09 CALL TO ORDER

The application review committee meeting commenced at 9:00 a.m. The regular board meeting was called to order at 9:30 a.m., pursuant to public notice of the board posted at least forty-eight (48) hours prior to the time of the meeting. The agenda is attached and marked as **EXHIBIT 07-02A**.

MINUTE NO. 07-10 ADOPTION OF THE AGENDA

F. Graeslle moved to adopt the agenda. T. Wilcox seconded the motion. Motion carried.

MINUTE NO. 07-11 ADOPTION OF THE MINUTES FROM THE JANUARY 18, 2007 MEETING OF THE BOARD

P. Hughes moved to adopt the minutes of January 18, 2007. D. Jessup seconded the motion. Motion carried.

MINUTE NO. 07-12 GRANTING OR DENYING PETITION FOR REVIEW AND APPOINTMENT OF ADMINISTRAIVE LAW JUDGE

DUANE GENE JOHNSON D/B/A DUANE G. JOHNSON MINISTRIES, INC. RE: APPEAL DENIED APLICATION FOR LICENSURE AS A PRIVAE DETECTIVE

The Board reviewed Mr. Johnson's timely petition of review of the denial of his application for a private detective. S. Craycraft moved to grant the petition for review and to appoint Dean Jessup as the administrative law judge. T. Wilcox seconded the motion. Motion carried.

MINUTE NO. 07-13 ACTION ON APPLICATIONS - NEW APPLICATIONS FOR INITIAL ISSUANCE, APPLICATIONS PREVIOUSLY TABLED, RENEWAL APPLICATIONS

During the application's committee meeting, the Board considered the issuance of a license to the above listed applications.

The Board also expressed concerns with the recent criminal history reported on the renewal application for Anita Banks Dudek d/b/a S.P.I. Inc. The Board noted that the criminal history report indicates a matter involving alcohol consumption and that a judgment was entered without a conviction. The Board decided to appoint Steve Craycraft as Liaison in this matter to contact the attorney general's office for any additional possibilities that the board may consider before making a final determination on this application.

A list of approved, tabled and denied applications are attached and marked as **BOARD EXHIBIT 07-02B.**

MINUTE NO. 07-14 OLD/NEW BUSINESS

MAPLE CITY SECURITY, PD58900113

RE: REQUEST TO CONTINUE BUSINESS AFTER THE DEATH OF THE QUALIFIER

The Board considered the request from Maple City Security for an extension to practice due the death of their qualifier. After review of the request, the Board noted that the death of the qualifier occurred more than two (2) years ago and determined that the agency was not eligible for an extension to continue to practice.

D. Jessup moved to deny the request for an extension to practice. S. Craycraft seconded the motion. Motion carried.

WADE LOWHORN, DEPUTY DIRECTOR, IPLA RE: SENATE BILL 506, PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING

Mr. Lowhorn gave the Board an update on SB 506. The Board informed Mr. Lowhorn that they believe that proprietary security guard forces should not be required to have a security guard license and expressed their concern about the deletion of the exemption

for these forces. Jason Thompson, legal advisor to the board explained that the bill should include specific language exempting proprietary security guard forces.

Mr. Lowhorn informed the Board that he would relay the board's concerns reference proprietary security guard forces.

MINUTE NO. 07-15 POTENTIAL AMENDMENTS TO IC 25-30 AN TITLE 862 OF THE INDIANA ADMINISTRATIVE CODE

No new information was discussed.

MINUTE NO. 07-16 ADJOURNMENT

There being no further business to discuss the meeting adjourned at 12:00 p.m.

DATE:	
	Don Johnson, President
ATTEST:	Deborah Widemon, Board Director